

REVOCATION OF AUTHORITY

In relation to admission card number _____ in respect of _____ shares in Ströer Media AG

I/We _____ hereby revoke the authorization granted

on _____ 2014 to

the voting representatives appointed by Ströer Media AG, Mrs Doreen Dibold and Mr Rolf Heidkamp, both employees of Ströer Media AG, Cologne.

Mr/Mrs _____
Authorized third party

resident in _____
Place

To represent me/us at the General Meeting of Ströer Media AG convened for June 18, 2014 and to exercise my/our voting rights.

Place, Date

Signature(s) or another completion of the declaration pursuant to § 126 b of the German Civil Code (BGB)

Important:

- Pursuant to § 134 para. 3 sentence 3 of the German Stock Corporation Act (AktG) the revocation of authority requires text form (§ 126 b of the German Civil Code (BGB)). In the case of the authorization of banks as defined by § 135 AktG, associations of shareholders or any other equivalent institution or person pursuant to § 135 para. 8 and para. 10 AktG, the text form requirement pursuant to § 134 para. 3 sentence 3 AktG does not apply. However, in such cases, the provisions of § 135 AktG as well as, possibly, other special provisions laid down by the relevant representatives are to be observed. Any information on the said special provisions is to be sought from the relevant representatives.
- If it should be wished to revoke the authority granted to the voting representatives appointed by the company, revocation should, if possible, be received at the following address by 16.00 hours (CEST) on June 17, 2014: Ströer Media AG, c/o Haubrok Corporate Events GmbH, Landshuter Allee 10, 80637 Munich, fax: + 49 (0)89 210 27 298 or e-mail to vollmacht@haubrok-ce.de.